

Charter Review Committee Work Plan: June 1 - September 13, 2007

REVISED: JULY 13, 2007

NOTE: Schedule Includes Committee and Subcommittee Meetings as well as Public Input Forums

Charter Committee - Friday, June 1:

Adopt Work Plan
Presentations on Various Charter Reform Topics

Charter Committee - Friday, June 8: CANCELLED

Subcommittees - Friday, June 15:

Financial Reform

Initial Discussion CFO/Organizational Structure
Initial Discussion Section 39 - Internal Auditor/
Audit Committee

Duties of Elected Officials

Initial Discussion Appointments Power
Initial Discussion Sections 57, 58 & 117
Initial Discussion Human Resources/
Personnel Department

Interim Strong Mayor

Follow on Redevelopment
Follow on Sunset
Initial Discussion 9th District
Initial Discussion Veto

Charter Committee - Friday, June 22:

Presentations on Various Charter Reform Topics

PUBLIC INPUT FORUM - Thursday, June 28

6:00 p.m. to 7:30 p.m.
University City High School Auditorium
6949 Genesee Ave.
San Diego, CA 92122
(858) 457-3040

Subcommittees - Friday, June 29:

Financial Reform

Follow on CFO/Organizational Structure
Follow on Section 39 - Internal Auditor/
Audit Committee

Duties of Elected Officials

Follow on Appointments Power
Follow on Sections 57, 58 & 117
Follow on Human Resources/
Personnel Department
Initial Discussion Budgetary Authority

Interim Strong Mayor

DELAY Redevelopment
Recommendation
DELAY Sunset Recommendation
Follow on 9th District
Follow on Veto

Charter Committee - Friday, July 6: CANCELLED

Subcommittees - Friday, July 13:

Financial Reform

Forward CFO/Organizational Structure
Recommendation
Follow on Section 39 - Internal Auditor/
Audit Committee Recommendation
Initial Discussion Balance Budget Requirement

Duties of Elected Officials

DELAY Appointments Power
Recommendation
DELAY Sections 57, 58 & 117
Recommendation
DELAY Human Resources/
Personnel Department
Initial Discussion Filling Elected Vacancies
Initial Discussion Establishing Salaries

*Interim Strong Mayor Postponed
To Meet Monday, July 16, 1 p.m.-3 p.m.
2nd Floor Library City Admin. Building*

Interim Strong Mayor

Forward 9th District Recommendation
Forward Veto Recommendation
Forward Sunset Recommendation
Forward Redevelopment
Recommendation
Initial Discussion Intergov. Relations

PUBLIC INPUT FORUM - Thursday, July 19

6:00 p.m. to 7:30 p.m.
Golden Hill Recreation Center Gymnasium
2600 Golf Course Drive
San Diego, CA 92102
(619) 235-1138

Charter Committee - Friday, July 20: CANCELLED

PUBLIC INPUT FORUM - Saturday, July 21

10:30 a.m. to Noon
Rancho Bernardo Library
17110 Bernardo Center Drive,
San Diego, CA 92128

PUBLIC INPUT FORUM - Tuesday, July 24

6:00 p.m. to 7:30 p.m.
Malcolm X Library
5148 Market St.,
San Diego, CA 92114

PUBLIC INPUT FORUM - Thursday, July 26

6:00 p.m. to 7:30 p.m.
TBD

Subcommittees - Friday, July 27:

Financial Reform

Follow on Balance Budget Requirement/
Follow on/Finalize Section 39 - Internal Auditor/
Audit Committee Recommendation

Duties of Elected Officials

Forward Appointments Power
Recommendation
Forward Sections 57, 58 & 117
Recommendation
Forward Human Resources/
Personnel Department
Follow on Filling Elected Vacancies
Follow on Establishing Salaries
Follow on Budgetary Authority
Initial Discussion Section 40

Interim Strong Mayor

Follow on Intergov. Relations
Initial Discussion Timing
Initial Discussion IBA Scope and Duties
Initial Discussion Role Mayor
Closed Session
Initial Discussion Charter Review
in Future

PUBLIC INPUT FORUM - Saturday, July 28

6:00 p.m. to 7:30 p.m.
San Diego Workforce Partnership
3910 University Ave.,
San Diego, CA 92105

PUBLIC INPUT FORUM - Tuesday, July 31

6:00 p.m. to 7:30 p.m.
Pt. Loma / Hervey Library
3701 Voltaire St.,
San Diego, CA 92107

PUBLIC INPUT FORUM - Thursday, August 2

6:00 p.m. to 7:30 p.m.
College Rolando Library
6600 Montezuma Road,
San Diego, CA 92115

Charter Committee - Friday, August 3: CANCELLED

Charter Committee - Thursday, August 9: Evening Meeting, 6 p.m. to 8 p.m.

The Balboa Park Club
2150 West Pan American Road,
San Diego, CA 92101

Sunset (Interim Strong Mayor)
9th District (Interim Strong Mayor)
Veto (Interim Strong Mayor)

Subcommittees - Friday, August 10:

Financial Reform

Forward Balance Budget Requirement
Initial Discussion SDCERS' Board

Duties of Elected Officials

Forward Filling Elected Vacancies
Recommendation
Forward Establishing Salaries
Recommendation
Forward Budgetary Authority Recommendation
Follow on Section 40

Interim Strong Mayor

Forward Intergov. Relations
Recommendation
Follow on Timing
Follow on IBA Scope and Duties
Follow on Role Mayor Closed Session
Follow on Charter Review
in Future

Charter Committee - Friday, August 17:

CFO/Organizational Structure (Financial Reform)
Appointments, Power (Duties of Elected Officials)
Sections 117, 57&58 (Duties of Elected Officials)
Human Resources/Personnel Department (Duties of Elected Officials)
Redevelopment (Interim Strong Mayor)

Charter Committee - Thursday, August 23: Evening Meeting, 6 p.m. to 8 p.m.

Location TBD

Balance Budget Requirement (Financial Reform)
Budgetary Authority (Financial Reform)
Internal Auditor/Audit Committee (Financial Reform)

Subcommittees - Friday, August 24:

Financial Reform

Forward SDCERS' Board Recommendation

Duties of Elected Officials

Forward Section 40 Recommendation

Interim Strong Mayor

Forward Timing
Forward IBA Scope and Duties
Recommendation
Forward Role Mayor Closed Session
Recommendation
Forward Charter Review in Future
Recommendation

Charter Committee - Friday, August 31:

SDCERS' Board (Financial Reform)
Filling Elected Vacancies (Duties of Elected Officials)
Intergov. Relations (Interim Strong Mayor)
Timing (Interim Strong Mayor)

Charter Committee - Thursday, September 6: Evening Meeting, 6 p.m. to 8 p.m.

Location TBD

Establishing Salaries (Duties of Elected Officials)
Section 40 (Duties of Elected Officials)

Charter Committee - Friday, September 7: *Special Meeting - No Subcommittees*

IBA Scope and Duties (Interim Strong Mayor)
Role Mayor Closed Session (Interim Strong Mayor)
Charter Review in Future (Interim Strong Mayor)

Charter Committee - Thursday, September 13: Evening Meeting, 6 p.m. to 8 p.m.

Location TBD

Finalize Complete Package